



Kane County

1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District Executive Committee

Agenda

President, Christopher Kious President Pro Tem, Mavis Bates, Secretary, Myrna Molina
Dale Berman, Michael Kenyon, Anita Lewis,
Jarett Sanchez, Cheryl Strathmann, Vern Tepe

Thursday, November 7, 2024

8:30 AM

1996 S. Kirk Rd. Suite 320 Geneva, IL
60134

- I. **Call To Order**
Approval of Remote Attendance
- II. **Approval of Minutes from October 3, 2024**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from October 2024**

TMP-24-3129 Bills and Commissioner's Per Diem from October 2024

V. **Finance and Administration**

TMP-24-3050 Resolution Authorizing an Agreement with Landscapes Golf Management, LLC. to Provide Professional Management Services for Hughes Creek and Settler's Hill Golf Courses

TMP-24-3047 Presentation and Approval for the Purchase of One (1) 2025 Ford F-150 4WD Police Responder Pickup Truck for the Public Safety Department

TMP-24-3046 An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B, of the Forest Preserve District of Kane County, Kane County, Illinois.

TMP-24-3041 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: General Fund

TMP-24-3042 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Illinois Municipal Retirement Fund

TMP-24-3043 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Construction & Development Fund

[TMP-24-3044](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Insurance Liability Fund

[TMP-24-3045](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Social Security Fund

VI. Land Acquisition

[TMP-24-3070](#) Resolution Authorizing a Grant of Easement for Fiber Optic Utility Services to the County of Kane at Prairie Green Forest Preserve

[TMP-24-3071](#) Resolution Authorizing a Third Amendment of an Intergovernmental License Agreement with the Village of South Elgin for the Use of a Portion of the Jon J. Duerr Forest Preserve

VII. Planning and Utilization

[TMP-24-3072](#) Resolution Approving a Change Order for the Carpentersville Dam Removal Project

[TMP-24-3032](#) Resolution Approving a Bid for Tree Planting at the Johnson's Mound Forest Preserve for the Centennial Celebration

[TMP-24-3036](#) Resolution Approving a Bid for the Resurfacing of Cart Paths throughout Hughes Creek Golf Course

VIII. New or Unfinished Business

[TMP-24-3091](#) Resolution Authorizing an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of West Dundee

[TMP-24-3117](#) Resolution Authorizing the Delegate(s) to Vote on Matters Presented During the Illinois Association of Park Districts' (IAPD) Annual Business Meeting Held on January 25, 2025

[TMP-24-3119](#) Presentation and Approval of the Forest Preserve District's 2025 Committee Meeting Schedule

IX. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

X. Communications

XI. President's Comments

XII. Financial Reports

TMP-24-3128 Finance Reports

- A. Bond Investment Analysis Report through September 2024
- B. Cash & Investment Report through September 2024
- C. Income Statement through September 2024

XIII. Adjournment

Adjournment until: December 5, 2024 at 8:30 AM in person at the Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois and via zoom

**<https://zoom.us/j/6302325980?pwd=aURTSGJoRiVJNDRCcHJXd3dvaVVRUT09>
Meeting ID: 630 232 5980 Password: 24680 The Request to Speak Form on the Districts' website must still be completed for guests to speak at the meeting.**